=== DRAFT UNAPPROVED ===

CREDENTIALS COMMITTEE Minutes April 6, 2007

The Credentials Committee met on Friday, April 6, 2007 at 1:00 p.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT: Karen Ransone, MD,

Robert Mosby, MD Robert Mathews, JD

STAFF PRESENT: William L. Harp, MD, Executive Director

Ola Powers, Deputy Executive Director of Licensing

Amy Marschean, JD, Board Counsel

Leigh Kiczales, APD

Colanthia Morton, Operations Manager

CALL TO ORDER

Dr. Ransone called the meeting to order.

Let it be noted for the record that Dr. Ransone announced the Emergency Evacuation Instructions prior to each informal conference.

INFORMAL CONFERENCES

GARRETT HOWARD SMITH, MD

Garrett H. Smith, MD, appeared before the Committee to respond to its inquiry regarding the possible refusal to issue a license to practice medicine pursuant to Virginia Code Section 54.1-2915(A)(4) and (5). Upon conclusion of the discussion, Dr. Ransone entertained motions. Mr. Mathews moved to convene a closed meeting pursuant to section 2.2-3711 A. (28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Smith. Additionally, he moved that, William Harp, MD, Ola Powers, Amy Marschean, and Leigh Kiczales, attend the closed meeting because their presence would aid the Committee in its deliberations. The motion was seconded and carried. Upon motion made, seconded and carried, the Committee returned to open session following the procedure for certification of an executive meeting pursuant to Virginia Code Section 2.2-3712.

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Dr. Mosby moved to grant licensure to Dr. Smith and place on probation with the restriction that he complete the conditions of his Michigan Order dated December 12, 2006. The motion was seconded and carried unanimously.

ADJOURNMENT		
Karen Ransone, MD, Chair	William L. Harp, M.D. Executive Director	
Ola Powers, Deputy Executive Director, Licensing		